



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt resolution accepting improvements under contract with A.M. Stephens Construction Company for Henning Substation Driveway and Parking Lot Expansion (EUD)

MEETING DATE: July 5, 2006

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution accepting improvements under contract with A.M. Stephens Construction Company for Henning Substation Driveway and Parking Lot Expansion.

BACKGROUND INFORMATION: The project was awarded to AM Stephens Construction Company, of Lodi, on September 21, 2005, in the amount of \$60,440.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

This project provided access to Henning Substation from Kettleman Lane, through the recently-installed gate at the southeast corner of the substation and installed handicap ramp, sidewalk, fencing and miscellaneous site improvements around the relocated modular feline unit. This new substation entry eliminated the need for access through the MSC yard, resulting in much-needed additional storage space within the yard. The design of the driveway allows tractor/trailer rigs (lowboys) hauling large power equipment, such as transformers and circuit breakers, to enter and exit directly from Kettleman Lane. The modular feline unit provides expanded space for the Animal Shelter as agreed to by the City in 2004. (A memorandum of understanding between the City and People Assisting Lodi Shelter – PALS – was approved by the Council at its November 17, 2004 meeting.)

The final contract price was \$65,138.00. The difference between the contract amount and the final contract price is mainly due to change orders in the total amount of \$4,698.00 to provide additional labor and materials required for project ADA compliance.

Following acceptance by the City Council, a Notice of Completion will be filed with the County Recorder's office.

FISCAL IMPACT: There will be a slight increase in maintenance costs for the sidewalk and driveway improvements.

FUNDING AVAILABLE: Business Unit No. 161669 - Final Contract Amount: \$65,138.00

Ruby R. Paiste
Ruby Paiste, Interim Finance Director

George F. Morrow
George F. Morrow, Electric Utility Director *JKL*

Prepared By: Demy Bucaneg, Jr. –P.E., Sr. Power Engineer
GM/DB/ist
Attachments
cc: Joel Harris, Purchasing Officer

APPROVED: *Blair King*
Blair King, City Manager

RESOLUTION NO. 2006-127

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER THE CONTRACT FOR THE HENNING
SUBSTATION DRIVEWAY AND PARKING LOT EXPANSION, AND
AUTHORIZING AND DIRECTING THE ELECTRIC UTILITY DIRECTOR TO
FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, the contract for the Henning Substation Driveway and Parking Lot Expansion Project was awarded to A. M. Stephens Construction Company, of Lodi, California, on September 21, 2005, in the amount of \$60,440.00; and

WHEREAS, a cost overrun of \$4,698.00 is attributed to change orders that provided for additional labor and materials required for project Americans With Disabilities Act compliance; and

WHEREAS, the contract has now been completed in substantial conformance with the plans and specifications approved by the City Council and as modified during construction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby accept the improvements under the Henning Substation Driveway and Parking Lot Expansion Project; and

BE IT FURTHER RESOLVED that the Electric Utility Director is hereby authorized and directed to file a Notice of Completion with the County Recorder's office.

Dated: July 5, 2006

I hereby certify that Resolution No. 2006-127 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 5, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce,
and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


JENNIFER M. PERRIN
Interim City Clerk